

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
16/09/2020	Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the concerns raised by the signatories to the joint letter and the issues being experienced by residents of Albert Road. 2. Thanks, the G12+ Domain Precinct Residents' Group for the joint letter to Council and advises the head signatory of the joint letter of Council's resolution on this matter. 3. Requests Council officers to advocate to Rail Projects Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road in the legacy design, without compromising the expanded Albert Road Reserve or safety for pedestrians and bike riders, and a staged approach to the reduction of on-street car parking as part of construction of ANZAC Station and surrounds. 4. Request Council officers to research and identify innovative solutions that enable underutilised parking in buildings to be accessed by visitors and trades people, subject to Council's resources and budget. 5. Notes that the forthcoming consultation by Cross Yarra Partnership on an amended development plan for the Domain Precinct provides an opportunity for the community to provide feedback on the parking provision and design of Albert Road. 6. Commits to regular patrols by parking enforcement officers of Albert Road on weekday mornings, once the Level 4 COVID-19 restrictions have been lifted and the Victorian Government has given approval for normal parking compliance activities to resume. 7. Notes that a review of all on-street car parking spaces and controls within the precinct, including loading zones, is planned for the 21/22 FY, to ensure the available spaces are used as fairly and effectively as possible. Having more effective on-street parking management is intended to encourage increased use of the existing parking bays within buildings for visitors, servicing and loading and helping to alleviate current parking pressures. This review is aligned to the implementation of the Domain Public Realm Master Plan and subject to funding through Council's annual budget process. 8. Requests that Council officers report the findings of the on-street parking review planned for 21/22, referred to in point 6, to Council as an opportunity to consider whether this review provides sufficient strategic justification to commence a planning scheme amendment process to require on-site loading facilities and vary visitor parking rates. 9. Notes that because the Ministerial Amendment VC148 to all municipal planning schemes (which removed the need for residential buildings with more than five dwellings to provide any visitor parking) only took effect in November 2018, seeking approval from the Minister for Planning to vary these parking rates in the Port Phillip Planning Scheme without sufficient strategic justification is unlikely to be supported. 10. Notes that Council resolved on 28 March 2018 to seek the discretionary requirements for on-site loading facilities be converted into mandatory built form controls in the Design and Development Overlay (DDO26) for the Domain Precinct. However, it was not approved by the Minister for Planning and is unlikely to be reconsidered. Instead Council officers will continue to work to 	<p>Council continues to enforce parking controls within the Domain Precinct Parking and respond to direct enquiries relating to parking matters. Council in its endorsed response to the draft Amended Development Plan sought parking retention as a high priority.</p> <p>Council has funded the Domain Precinct Parking Review Project. Its purpose includes assessing on-street parking availability and, reviewing opportunities to improve parking availability consistent with Council's Parking Management Policy 2020.</p> <p>Officers have developed a draft scope for the review and meeting with key stakeholders., The Domain Precinct Parking Review will take place in FY2022/23. As final layouts of parking are yet to have been fully realised, with several stages of construction remaining on the project, there is some difficulty for officers proposing strategic parking controls to meet future and unknown parking demands. As such, any review of this area would be ongoing during the construction of the and beyond the completion of Anzac Station. Officers have met with G12+ representatives in September 2022 to present the project approach and scope of works. Officers have prepared the draft tender documents and are proceeding to finalising these prior to tendering the works.</p>	MacNish, David	30/04/2023

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		secure the discretionary requirements for on-site loading through its statutory planning service. 11. Notes that since Council sought to introduce changes to Design and Development Overlay (DDO26), Council has been successful at the Victorian Civil and Administrative Tribunal (VCAT), with VCAT agreeing with Council's position on several occasions to ensure proposals meet discretionary built form controls, including on-site loading facilities.			
3/02/2021	Procurement Australia Contract	That Council: 3.1 Endorse the renewal of Port Phillip City Council's contract with Procurement Australia (2312-0618) for the period 4 February 2021 to 31 December 2025, with an estimated expenditure of up to \$24M over the four-year contract period. 3.2 Notes that the estimated contract expenditure of up to \$6M annually, is based on historical average spend of \$7.4M annually over the last four years, combined with the introduction of improved controls, and reduced actual spend in 2020. 3.3 Authorises the Chief Executive Officer to undertake all necessary actions to give effect to Council's decision with respect to the suppliers and Procurement Australia's Contract No 2312-0618 including executing and affixing Council's common seal to all documents as required. 3.4 Notes officers are planning to undertake a broader review of the Contract and the approach used for recruitment, training and associated services in 2021. This will include a review of the contract management, governance and oversight arrangements, as well as mechanisms to ensure greater visibility of organisational use and trends, to inform broader workforce and recruitment strategies. The review will also look at the efficiency and effectiveness of these arrangements to provide assurance over value for money of this expenditure category.	3.1 Complete. 3.2 Complete/noted. Procurement and People Culture and Safety continue to monitor spend through contract management, 3.3 Approved no further action, 3.4 Officers have commenced the broader review of the approach; this will take some time and this action will remain open until completed.	Lew, Daniel	31/12/2022
21/04/2021	Joint Petition response - Requesting installation of traffic lights at intersection of Bay/Liardet Street, Port Melbourne and review of 606 Bus Route	That Council: 1 Acknowledges there is community desire for the installation of traffic lights at the Bay Street and Liardet Street intersection so the official PTV 606 bus route could resume turning right at this intersection and cease using Dow Street/Esplanade West, Port Melbourne. 2. Request Council officers provide Councillors a briefing on improvements to pedestrian and traffic safety at the intersection of Bay Street and Liardet Street not later than August 2021. 3 Thanks the lead petitioners for raising their concerns and advises them of Council's resolution.	Officers further investigated the request from Council, the only potential option to restrict the number of conflicts occurring at the intersection of Bay Street and Liardet Street, without impacting on the operation of businesses in the area, is to remove the capacity at the intersection for turning right from Bay Street into Liardet Street. The current median closure trial at the intersection of Pickles, Bridge and Glover Streets in South Melbourne already restricts the capacity for the network in the area to accommodate alternative routes for west-east movements between Port Melbourne and Albert Park. Further restricting movements at other intersections while the closure trial is in place is not recommended.	Mitrik, Stefan	30/11/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
5/05/2021	Inkerman Safe Travel Corridor - Update	That Council: 3.1 Endorses Officers to progress the development of concept designs for the Inkerman Safe Travel Corridor Project that includes the designs detailed in Options 1, 2 and 3, for the section of the corridor between Hotham Street and St Kilda Road. 3.2 Officers provide a report to Council in early 2022 that includes the Inkerman Road Bike Corridor concept designs and a communication and engagement plan for the project. Noting Council will review whether to progress the Inkerman Bike corridor to the next stage of the project which includes community consultation at this meeting.	A Councillor note will be published in November 2022 to update Councillors on the progress of this matter. Council officers have appointed a contractor to prepare designs for three different options for the Inkerman Safe Travel Corridor Project in Port Phillip. Council officers have developed a multi-criteria assessment and the project consultants have undertaken the assessment of the three options for the Inkerman Safe Travel Corridor Project within Port Phillip. Council officers will table concept designs and options assessment for Council's consideration on proceeding to consultation at an ordinary Council meeting in early 2023.	MacNish, David	28/02/2023
4/08/2021	Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements	That Council: 3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020. 3.2 Endorses a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street to improve safety for all road users; and provides a U-turn along Bridge Street to assist residents to access their properties. 3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution. 3.4 Requests that officers evaluate the 12-month trial and provide a report to Council on traffic measures required to improve safety at the intersection of Pickles Street, Bridge Street and Glover Street after completion of the trial.	Traffic surveys to capture a baseline of normal conditions have been completed. They will be used to compare to the conditions during the trial. Over 1,100 notification letters advising community of the 12-month trial of a median closure have been sent out to the community., Installation of the treatment was completed on 31 May 2022 and the trial will be in place for 12 months. As part of the evaluation Council officers will be organising collection of traffic data at the 6-month mark of the trial and again at the 12 month mark. , At this point in time Council officers are tracking the trial with observations taking place monthly since the installation.	Nur, Mohamed	31/05/2023
1/09/2021	Notice of Motion - Councillor Louise Crawford - Proposed State Government Planning Reforms	That Council: 1. Notes that the Victorian government has made a number of changes to the planning system in the last 18 months and is currently considering further significant planning reform. 2. Strongly supports the community having a central role in the planning system and continues to advocate that a. consultation with community and with local government on any reform proposals must occur before reforms are considered or introduced. b. the community's voice must remain central in planning decisions c. community voice is critical for ensuring a transparent planning system that strengthens local neighbourhoods and economies	Council officers provided an update in November 2021 to Councillors. No subsequent action from State government has occurred. As of October 2022, State Government are yet to progress reforms, and this is now unlikely to occur until a new Government is formed. Council officers will provide Briefing for Noting to Councillors once announcements are made.	van der Hoeven, Fiona	1/03/2023

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		3. Works with other councils to collectively write to the Minister for Planning to request full consultation with local governments and community before any planning reform decisions are made. 4. Requests the CEO or delegate coordinate with other local governments in regard to any further advocacy on the issue. 5. Requests a report to Council, within 3 months, with an update and advice on any action Council could take to advocate effectively on this matter.			
20/10/2021	Stokehouse Precinct - Additional Support	That Council: 3.1 Notes that the Stokegroup has received financial support of \$534,000 inclusive of GST to date in the form of rental and Community Benefit payment waivers through Council's COVID19 support schemes in 2020 and 2021. 3.2 Notes that the Stokegroup will continue to receive proportional rent relief in the form of rent waivers until the end of the Updated Council Scheme on to 15 January 2022. 3.3 Notes that the Stokegroup has requested additional support from Council to assist their economic recovery due to: the scale of the restaurant operation (three restaurants in the one building) and costs of opening and closing for each lockdown; the large number of staff (200); the significant holding costs due to the recent rebuild and ongoing investment for the 5-star green rating; the difficulties in pivoting to takeaway service and the reliance on national and international visitors to maximise their custom in peak periods. 3.4 Notes that additional financial support requested by Stokegroup Pty Ltd to assist in the recovery from the coronavirus pandemic, will be considered by Council as part of the Q2 Budget Review in November 2021. 3.5 Approves reasonable amendments to the Lease subject to relevant State Government approvals if required including: 3.5.1 extension of the 30-year lease term by 2 years (to 2048); 3.5.2 a reduction of the current lease assignment prohibition from 21.5 years to 8 years from the lease commencement date; and 3.5.3 an extension of the current due date (2026) for the repayment of deferred rent by 2 years (2028). 3.6 Delegates authority to the Chief Executive Officer to approve the lease amendments and execute the required documentation.	The Deed of Variation has been signed by both Stokehouse and Council and is with the Minister for signing. Due to the State election, the Government approval will not take place before February 2023. The Deed of variation contains the amendments approved by Council, except for the 2-year extension which was not supported by DELWP.	Murdoch, Emma	28/02/2023
1/12/2021	Appointments of Councillors to Committees	3.1 Appoints Councillor representatives to delegated, advisory and external boards and committees as per Attachment 1, effective from the date of this resolution until December 2022. 3.2 Notes the Councillors appointed to the roles outlined in attachment 1 will also fulfil the requirements of any sub-groups or sub-committees formed by these bodies where Councillor representation is required. In the event the Councillor representative is not able to fulfil this role, a Councillor representative will be determined by the Mayor or brought back to Council for resolution. 3.3 Notes that the Neighbourhood Programs Committee is inactive as funding for this program has been incorporated into Council grants programs, and formally dissolves this committee.	3.1 & 3.2 Councillors have been appointed to delegated, advisory and external boards and committees effective 1 December 2021 – 1 December 2022. 3.3 The Neighbourhood Programs Committee was formally dissolved through the resolution of the report. 3.4 Officers are working with responsible officers to action the request that Terms of Reference be updated to require nominated committee	McNeill, Joanne	30/06/2023

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.4 Notes that officers have assessed the advisory committees against the requirements of Council's <i>Child Safe Policy</i> and requests that the Terms of Reference for the following committees be updated to require committee members to hold a Working With Children Check:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Audit and Risk Committee <input type="checkbox"/> South Melbourne Market Advisory Committee <input type="checkbox"/> LGBTQIA+ Advisory Committee <input type="checkbox"/> Esplanade Market Advisory Committee <input type="checkbox"/> Multicultural Advisory Committee <input type="checkbox"/> Youth Advisory Committee <p>3.5 Notes that a review of the advisory committees will be undertaken to bring governing documents into line with legislative requirements, and a report recommending new Terms of Reference for relevant committees will be brought back to Council in the 2022/23 financial year.</p>	<p>3.5 members to hold a Working with Children Check.</p> <p>A review of the advisory committees, as resolved, will be undertaken and a report will be presented to Council in the 2022/23 financial year.</p>		
2/03/2022	Park Street Streetscape Improvement Project- Consultation Outcomes	<p>That Council:</p> <p>3.1 Thanks community members who provided feedback on the Park Street Streetscape Improvement Project draft concept detailed in Attachment 3.</p> <p>3.2 Notes the findings of the Park Street Streetscape Improvement Project Engagement Report as outlined in Attachment 1.</p> <p>3.3 Endorses proceeding to detailed design and construction, incorporating changes proposed in response to community feedback detailed in Attachment 2.</p> <p>3.4 Notes the total estimated project cost of \$2m for design and construction is funded by:</p> <p>3.4.1 \$1.2m State Government funding (via Rail Projects Victoria)</p> <p>3.4.2 \$800k Council funding from Council's Transport Reserve Fund as part of the 2022-2023 Council Budget</p>	Updated target date for the aimed delivery date of project. Delivery of the project is anticipated as being staged. Estimated project completion of the final stage anticipated for FY23/24.	MacNish, David	31/12/2023
16/03/2022	Elsternwick Park Nature Reserve Masterplan	<p>That Council:</p> <p>3.1 Notes Council's commitment on March 2018 to co-fund an Urban Forest and Wetland in Elsternwick Park North subject to an evidence-based assessment that will deliver:</p> <ul style="list-style-type: none"> <input type="checkbox"/> reduced downstream flooding <input type="checkbox"/> improved water quality <input type="checkbox"/> improved opportunity and capacity for water harvesting and distribution <input type="checkbox"/> improved public amenity <input type="checkbox"/> protected and enhanced biodiversity. <p>3.2 Commends and congratulates Bayside City Council on the development of the Elsternwick Park Nature Reserve Masterplan, which was adopted by Bayside City Council on 24 March 2020.</p> <p>3.3 Thanks Bayside City Council for including the City of Port Phillip Council Officers' and community representatives' input into the development of the Masterplan through membership of the Community Reference Panel and through the Elster Creek Catchment Working Group.</p>	<p>The funding agreement between the City of Port Phillip and Bayside City Council has been signed and the project has commenced. City of Port Phillip officers will participate in the project control group.</p> <p>Bayside City Council has released a tender and will appoint a consultant shortly. City of Port Phillip will commence their involvement once the consultant is engaged.</p>	McLachlan, Beth	31/12/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.4 Authorises the CEO or delegate to make a contribution to the City of Bayside for a total of \$350 000 in 2022/23 for the following:</p> <ul style="list-style-type: none"> □ For the extensive and early work on the already completed Masterplan and the conversion of the golf course to public open space (\$150K) □ Towards developing a business case and detailed designs for the Wetland stages of the Elsternwick Park Nature Reserve Masterplan, to ensure that the design considers: (\$80K) <ul style="list-style-type: none"> o the distribution of water harvesting to the City of Port Phillip o quantified water quality benefits that will contribute towards Council's targets □ For the future improved public amenity for the Port Philip community and for the protection of and enhanced biodiversity both in the park and in the bay (\$120K) <p>3.5 Authorises that the remaining funds of \$600,000 be held in the Council's forward budget for flood mitigation, water quality and potable water reduction target efforts to retain climate resilient public spaces in Port Phillip, particularly the Elster Creek Catchment. Any future allocation of this funding to construction of infrastructure would be subject to a further Council decision which would consider the outcome of the Business Case referred to in 3.4 and any additional infrastructure requirements within Port Phillip.</p> <p>3.6 Recognises that the Australian Government has committed \$6m towards the delivery of the Masterplan and commits to partnering with Bayside City Council to advocate to the Victorian Government and Melbourne Water to co-fund the delivery of the Masterplan.</p>			
6/04/2022	Joint Petition Response - Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne and Introduction of a Hoon By-law	<p>That Council:</p> <ol style="list-style-type: none"> 1. Thanks, the petition organisers for their advocacy on behalf of our community. 2. Notes the activities undertaken by Council and key stakeholders to address hoon behaviour to date and further investigations undertaken as a result of the petitions. 3. Endorses the allocation of \$40,000 from the current 2021/22 financial year Council surplus for the purchase and installation of a temporary raised pedestrian crossing, at the existing pedestrian crossing on Waterfront Place, as a 12-month trial. 4. Endorses the spending of Council funds up to \$150,000 to immediately purchase a mobile CCTV trailer for use by Victoria police in the municipality to reduce hooning and notes that this is outside of Council's established Public Places CCTV Policy, and requests the CEO to continue pursuing funding options for this purpose 5. Endorses the allocation of up to \$35,000 for an up to 6-month extension of the hire of the mobile CCTV trailer until the purchased trailer is received, expected to be approximately 12 weeks. 6. Notes that speed humps at Station Pier and Waterfront Place are not considered an effective tool due to the layout of the car park and are not warranted at this time however officers will continue to monitor this situation and bring back advice to Council, if this became necessary at some point in the future. 	<p>A council officer phoned the petition organiser to provide update on this petition and further discuss the matter in April 2022.</p> <p>Activities undertaken by Council and key stakeholders to address hoon behaviours to date were outlined in Attachment 2 of the petition response tabled at the 6 April 2022 Council Meeting.</p> <p>Council officers considered options for installing a temporary raised crossing in line with the resolution from 6 April 2022. Due to concerns related to drainage and water ponding in the area, the initial concepts are being revisited. Officers are seeking quotes for the installation of infrastructure that meets safety and infrastructure standards before proceeding. Councillors will be updated on the progress of the project via a Councillor note by the end of November 2022.</p> <p>Procurement of a Mobile CCTV trailer has been successful, with Victoria Police taking delivery in September 2022. An additional Mobile CCTV</p>	Mackintosh, Rhys	1/12/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>7. Notes that Council officers will investigate options with Victoria Police to collaborate in joint late-night enforcement of metered parking in the Station Pier carpark in response to hoons attending this area.</p> <p>8. Notes that any further investigation of automatic boom gates at the entrance/exit of Station Pier is not warranted at this time.</p> <p>9. Notes that as per previous Council resolution, a mobile CCTV trailer has been hired for six months and is used by Police to enforce against illegal hooning and anti-social behaviour.</p> <p>10. Notes that Parking Enforcement Officers patrol Station Pier and issue infringements to motorcyclists contravening the Road Safety Rules.</p> <p>11. Notes that Council officers have been accepted to join the Hooning Community Reference Group run by Victoria Police and Department of Transport.</p> <p>12. Notes based on this report and experience gained from other councils that implementing a new by-law based on those previously implemented in other municipalities may not be appropriate in addressing hooning and anti-social behaviour in Port Phillip.</p> <p>13. Notes the following three options available to Council with respect to a hoon by-law and the associated opportunities and risks: -</p> <p>a. Option 1 – Council does not develop a new hoon by-law (no financial cost to Council).</p> <p>b. Option 2 – Council notes the formal request from Victoria Police for the development of a by-law that assists Council and VicPol in addressing antisocial and/or inappropriate behaviours by persons in charge of motor vehicles on foreshore areas in CoPP, and considers a hoon by-law as part of the Local Law 2023 review (no additional financial cost to Council covered through review of Local Law).</p> <p>c. Option 3 – Council considers a hoon by-law independently of the Local Law review (additional cost to Council currently un-budgeted, approximately \$130,000).</p> <p>13.1 Resolves to pursue Option 2 and delegates to the Chief Executive Officer implementation of this option.</p>	<p>trailer from VicPol resources became available for use within Port Phillip until the delivery of Council's new purchased trailer arrived. This outcome has resulted in a cost saving of \$35K as it avoided the need to hire a trailer. The VicPol purchased mobile CCTV trailer is shared across a number of local government areas, which has assisted Council's efforts but being shared limits its ongoing use in the City of Port Phillip.</p> <p>Revised date to allow for additional detailed design of a raised pedestrian crossing at Waterfront Place, addressing drainage and visual amenity concerns.</p> <p>Councillors have been briefed on options should they wish to include a draft Hoon Clause into the new Local Law 2023.</p> <p>This Clause would be enforced by VicPol if Council were to adopt it if Council resolve to include the new Clause into the draft Local Law in December, it will be subject to community consultation.</p>		
6/04/2022	Port Melbourne Life Saving Club - Outside Showers	3.1 That Council defers this item to a future meeting:	Further discussions are required between Council officers and the Life Saving Club will take place over the coming months prior to re-submitting a report to Council in early 2023 for reconsideration.	Harrison, Kimberley	28/02/2023
6/04/2022	New Local Law - Principles & Scope	<p>That Council:</p> <p>3.1 Approves the high-level principles and high-level outcomes, outlined in part 5 of this report, to help guide the further development of a new Local Law 2023-2033.</p> <p>3.2 Notes that work to complete the new Local Law has commenced, and that a draft document will be presented to Council late in 2022 for approval to undertake community consultation.</p> <p>3.3 Notes the new Local Law is scheduled to be presented to Council for adoption in July 2023.</p>	<p>Development of the new Local Law is continuing and will be completed in July 2023.</p> <p>This year there have been four briefings with Councillors to workshop sections of the by-laws that Councillors indicated interest in. Council adopted Principles and Outcomes for the new Local Law, and these will form the preamble in the new document.</p> <p>The most recent briefing took place in October, and the draft Local Law is on track to be</p>	Cummins, Dirk	31/07/2023

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
			released for consultation in December (subject to Council approval).		
4/05/2022	Positive Ageing Policy - draft policy objectives	<p>That Council:</p> <p>3.1 Note the activities undertaken to inform the development of Council's Positive Ageing Policy to date and planned next steps.</p> <p>3.2 Endorse the proposed policy objectives for Council's Positive Ageing Policy as follows:</p> <p>3.2.1 Goal 1: Accessible, affordable, and quality support services are available locally and at home as people age and needs change</p> <p>3.2.2 Goal 2: Effective communication and education enables people to maintain health and wellbeing and know about available services and activities</p> <p>3.2.3 Goal 3: Respect and value of the contribution of older people from all genders, backgrounds, identities and abilities and the importance of intergenerational connections</p> <p>3.2.4 Goal 4: Well-designed public spaces, events, activities and campaigns promote independence, social interaction, health and wellbeing, and digital literacy</p> <p>3.2.5 Goal 5: Safe, secure, and stable housing enable people to remain in their communities as they age</p> <p>3.2.6 Goal 6: Affordable, safe and reliable transport options enable independent movement and connection to friends, family and services</p>	<p>Council noted the endorsement of the policy objectives and proceeded to the next phase of community engagement to workshop the policy commitments and draft the full Positive Ageing Policy.</p> <p>Councillor briefing of the draft policy is scheduled in November 2022 with the final draft due to go to community consultation in February 2023.</p>	Dening, Christine	28/02/2023
4/05/2022	Adventure Playgrounds Extended Opening Hours Trial Findings	<p>That Council:</p> <p>3.1 Notes the findings of the Adventure Playground Extended Open Hours Trial.</p> <p>3.2 Recognises that the Skinners Reserve and St Kilda Adventure Playgrounds are much loved, respected, and valued community resources.</p> <p>3.3 Notes that immediate work has commenced on addressing safety issues at Skinners Playground and that the trampolines that had to be removed from both playgrounds for safety reasons will shortly be replaced.</p> <p>3.4 Notes that the draft budget 2022-23 includes an allocation of \$300,000 for rectification work at Skinners in 2022-23.</p> <p>3.5 Reaffirms Council's Commitment to the Adventure Playgrounds, as noted in the Council Plan and 10-year financial plan that allocates \$3,445 million to invest in upgrading the Adventure Playgrounds at St Kilda and Skinners Reserve.</p> <p>3.6 Adopts the following vision and design principles to frame and guide the upgrades, program review and consultation for the Playground upgrades.</p> <p>3.7 The CoPP vision for Adventure Playgrounds is that they provide safe and welcoming spaces that honour diversity, build resilience and creativity, provide social connections, and encourage all children and families to maximise their development outcomes.</p> <p>3.8 Endorses the following CoPP design principles to guide the consultation and planning for the upgrades. Adventure Playgrounds will:</p> <p>3.8.1 Facilitate risky (but safe) play</p>	<p>Items 3.1 through to 3.8 of the Council resolution are either for noting or to establish Council's vision and design principles for the Adventure Playgrounds and are therefore complete.</p> <p>Item 3.9 is for the consultation and engagement for the Playground upgrades, which has commenced the scoping and planning phase. A project Manager has been appointed and the project commencement meeting has been held.</p> <p>Item 3.10 is for the Service Review and is in the scoping and planning phase. The consultation and engagement and the service review will not be completed until the end of the 22/23 financial year.</p> <p>The consultation and engagement and the service review will not be completed until the end of the 22/23 financial year</p>	Leahy, Felicity	30/06/2023

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.8.2 Be accessible, safe and welcoming for all: meeting DDA compliance and CEPTED best practice</p> <p>3.8.3 Provide a connection to nature and the natural environment</p> <p>3.8.4 Place children and young people at the heart of design</p> <p>3.8.5 Provide a unique aesthetic that recognises the past and is delivered for the future</p> <p>3.9 Directs officers to commence consultation and engagement over 2022/23 on the planned upgrades informed by the above vision and principles, with a particular focus on hearing from children and young people.</p> <p>3.10 Directs officers to also review the operations and program models for the Adventure Playgrounds over 2022 /23 to:</p> <p>3.10.1 Ensure programs and operations best deliver on the above vision for Adventure Playgrounds.</p> <p>3.10.2 Identify strategies and opportunities to increase the use of and participation at the Adventure Programs which considers the feedback from stakeholders regarding the extended opening hours trial.</p> <p>3.11 Notes that the planned upgrades will cause disruptions and commits to relocate services to alternative facilities wherever possible for the duration of upgrade works.</p>			
18/05/2022	Port Melbourne Secondary College and Murphy Reserve	<p>That Council:-</p> <ol style="list-style-type: none"> 1. Acknowledges the transport safety concerns for pedestrian access to Port Melbourne Secondary College (PMSC) and Murphy Reserve raised by the community. 2. Notes that council officers have been working with the Department of Transport on transport safety concerns and liaising with the Fishermans Bend Taskforce on longer-term planning for connections across the wider area. 3. Includes the management of transport safety concerns at PMSC and Murphy Reserve within Council's election commitments 4. Writes to the Minister for Roads and Road Safety, Ben Carrol and the MP for Albert Park, Martin Foley to communicate Council's transport safety concerns for pedestrian and bike rider access to PMSC and Murphy Reserve, and request the Department investigate, fund and deliver the following interventions as soon as possible: <ol style="list-style-type: none"> a. Changes to the phasing of signals at Williamstown Road and Graham Street to improve pedestrian crossing priority and safety b. Funding for school crossing supervisors for the intersection of Williamstown Road and Graham Street c. Construction of new pedestrian and bike rider signals at Beacon Road on Williamstown Road d. Construction of a raised wombat crossing across the slip lane at Graham Street and Plummer Street intersection. e. Safety improvements for the Plummer Street entrance to Woolworths car park 5. Notes that PMSC is one of a number of schools proposed for the Fishermans Bend area, and requests council officers advocate for the State Government 	<p>Council Officers met with Department of Transport and Fishermans Bend Taskforce representatives in the week beginning 26 September to progress agreement on the safety improvements at intersections surrounding the Port Melbourne Secondary College and the funding for these works. This is being taken forward by the Department of Transport supported by the Taskforce.</p> <p>Council Officers followed up with the Department of Transport as part of a recurring operational meeting in the week beginning 10 October to ensure momentum on addressing safety in this area continues within Government.</p> <p>Progress has been made by Officers with Department of Transport and Fishermans Bend Taskforce. It's unlikely that a decision or announcement will be made in the caretaker period leading up to the November State Election so the target for completion is being extended into early 2023.</p>	Bartels, John	28/02/2023

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>departments to develop and implement a strategy to ensure safe active travel access to future schools before they open.</p> <p>6. Notes that officers will seek a meeting with the Port Melbourne Secondary School Council to provide a summary of transport data and Council's advocacy for proposed safety works.</p>			
15/06/2022	Elevating Environmentally Sustainable Development (ESD) Targets Project: Planning Scheme Amendment	<p>That Council:</p> <p>3.1 Notes the outcomes of Stage 1 of the Elevating Environmentally Sustainable Development Targets Project (ESD Project) and recognises these as the strategic basis for Stage 2 of the project.</p> <p>3.2 Endorses the City of Port Phillip participating in Stage 2 of the ESD Project.</p> <p>3.3 Endorses the three consultant reports as shown in Attachments 1, 2 and 3 to this report, as supporting documents to an Amendment that introduces a new Particular Provision and associated changes to the Port Phillip Planning Scheme.</p> <p>3.4 Authorises the Chief Executive Officer (or delegate) to:</p> <p>3.4.1 Enter into the Memorandum of Understanding for Stage 2 of the ESD Project on behalf of the City of Port Phillip.</p> <p>3.4.2 Seek authorisation from the Minister for Planning to prepare and exhibit an Amendment as shown in Attachment 4 to this report, pursuant to Sections 8A and 8B of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.3 Requests that the Minister for Planning establish an advisory committee to advise on the ESD Project in accordance with Section 151 of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.4 Finalise the documentation for the Amendment (including making minor changes to the proposed planning control that do not change its intent) and provide guidance to any Advisory Committee established by the Minister for Planning.</p> <p>3.4.5 Place the Amendment to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the <i>Planning and Environment Act 1987</i>, subject to Ministerial Authorisation.</p> <p>3.5 Writes, through the Mayor, to the Minister for Planning and Housing, Minister for Energy, Environment and Climate Change, and Minister for Local Government and Suburban Development outlining the benefits to the community of introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme, and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p>	<p>Council officers advised The Council Alliance for a Sustainable Built Environment (CASBE) of the City of Port Phillip's further participation in Stage 2 of the project.</p> <p>In July 2022 letters were sent from the Mayor to the Minister for Planning, Minister for Energy, Environment and Climate Change and Solar Homes, and Minister for Local Government and Suburban Development outlining the benefits to the community of introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme, and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p> <p>Item 3.4.5 will remain open until a response has been provided from DELWP before exhibition can take place.</p>	McLachlan, Beth	31/12/2022
6/07/2022	Petition to Save Adventure Playgrounds	<p>That Council:</p> <p>1. Receives and notes the Petition.</p> <p>2. Commits to engagement over 2022/23 on the planned upgrades informed by approved vision and principles, with a particular focus on hearing from children and young people, as per the Council Resolution of 4 May 2022.</p> <p>3. Will continue to inform the community of the outcomes of the upgrade engagements so they are informed of the planned changes, timelines and any service disruptions caused by the upgrade construction.</p>	<p>Consultation and engagement on the Skinners rectification works have commenced in line with the Vision and Design Principles.</p> <p>The first phase of consultation is being held on the 10 - 23 October and is focussing on engaging with Children but is also receiving feedback from the general community with onsite engagements, a have Your Say Page,</p>	Leahy, Felicity	20/07/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
			on-line survey and posters in and around the site promoting these engagement opportunities.		
20/07/2022	Wellington Street Common Ground Project	<p>That Council:</p> <p>3.1 Confirms the contribution of \$4 million cash from the In Our Backyard Reserve, and the surplus Council laneway known as R3723 for \$1 plus legal costs, to enable delivery of a Common Ground facility at 28 Wellington Street, St Kilda, by St Kilda Community Housing Ltd on Director of Housing land, on the basis of:</p> <p>3.1.1 The commitment from Homes Victoria to St Kilda Community Housing Ltd of a \$6 million operating subsidy over a four-year period, for the provision of support and concierge services, and the undertaking to complete an evaluation to consider extended recurrent funding.</p> <p>3.1.2 The signed Funding Deed and associated Licence between the Director of Housing and St Kilda Community Housing Ltd, that guarantees the social housing use of the site for at least 20 years.</p> <p>3.2 Endorses the staged payments of its \$4 million contribution on completion of the following project milestones:</p> <p>3.2.1 \$1M within 14 days of Council entering into the Partnership Deed and the Funding Deed with St Kilda Community Housing Ltd.</p> <p>3.2.2 \$1M on completion of the ground-floor slab to the satisfaction of Council's municipal building surveyor or alternatively of St KCH's appointed building surveyor.</p> <p>3.2.3 \$1M on completion of the first-floor slab to the satisfaction of Council's municipal building surveyor or alternatively of St KCH's appointed building surveyor.</p> <p>3.2.4 \$1M within 14 days of the Certificate of Practical Completion.</p> <p>3.3 Notes St Kilda Community Housing has secured the balance of capital funding (\$3.7 million) required to deliver the project, being a condition of Council's cash contribution in accordance with its 2 September 2020 resolution.</p> <p>3.4 Notes that completion of the statutory process to discontinue and transfer the adjoining road (laneway) is subject to a separate report and decision at this meeting.</p> <p>3.5 Provides in principle approval of the overarching Partnership Deed and the project-specific Funding Deed between Council and St Kilda Community Housing Ltd (provided at Attachment 2 and 3 respectively).</p> <p>3.6 Delegates authority to the CEO to enter a tripartite Memorandum of Understanding (MOU) between Council, Homes Victoria and St Kilda Community Housing Ltd. that details arrangements for an operating subsidy, maintenance of social housing use on the site for 20 years, and allocation of housing to persons on the Port Phillip Zero By-Name List.</p> <p>3.7 Delegates authority to the CEO to finalise and execute the Partnership Deed and the Funding Deed with St Kilda Community Housing Ltd, subject to the finalisation of the MOU referred to in part 3.5 of this resolution.</p>	Tripartite MOU signed on 6 September 2022. Partnership Deed and Funding Deed signed on 7 September. 2022., First \$1M capital contribution instalment paid 8 September 2022 (triggered by signing of MOU & two Deeds).	Spivak, Gary	31/12/2022
20/07/2022	73 Smith Street and 202 Nelson Road, South Melbourne -	<p>That Council:</p> <p>3.1 Notes that the land that comprises parts of land contained in the property titles of 73 Smith Street and 202 Nelson Road, South Melbourne, also known as R2515</p>	The application is underway to remove the Land from Council's IntraMaps system and the Road Register.	Kennedy, Bridgette	31/12/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
	Removal of Land Parcel from the Road Register and IntraMaps	<p>(Land) on Council's Register of Public Roads (Register), was listed on the Register when Council gazetted its road management plan which included a copy of the Register in December 2004.</p> <p>3.2 Notes that by virtue of its inclusion on the Register, the Land is considered a 'public road' under the Road Management Act 2004 (Vic) (RMA). Being a 'public road' under the RMA, it is a 'road' by definition under section 3(1) the Local Government Act 1989 (Vic) (LGA). As it is a 'road' under the LGA, Council has statutory powers over it.</p> <p>3.3 Notes that the Land does not meet the common law test for being a 'public highway' as it cannot be shown that the Land is reasonably required for public use nor was it expressly dedicated to the public for use as a right of way (as opposed to a private laneway) and accepted by the public as a right of way by way of historical public use. Consequently, the Land cannot be discontinued and sold.</p> <p>3.4 Notes that unlike other situations where a road, once discontinued, would then be sold by Council, in this case it is considered that the Land, which is burdened by a private carriage-way easement, should not have been included on the Register in the first place.</p> <p>3.5 Acting under section 17(4) of the RMA, resolves that the Land be removed from the Register on the basis that it is not reasonably required for public use, as:</p> <p>3.5.1 The Land does not meet the common law test for being a 'public highway';</p> <p>3.5.2 The Land is not a thoroughfare for the public, having been fenced within the property boundaries of 73 Smith Street and 202 Nelson Road, South Melbourne for a considerable period of time, and only being required to provide access to the abutting neighbours subject to private carriageway easements marked on the certificates of title of 73 Smith Street and 202 Nelson Road, South Melbourne;</p> <p>3.5.3 The Land is not constructed as a road and not maintained by Council as a road. It does not connect roadways as it is a dead end and not wide enough for vehicles to pass through.</p> <p>3.6 Authorises the removal of the Land from the Register and Council's IntraMaps application.</p>			
20/07/2022	Nightingale Street	<p>That Council: -</p> <p>1. Receive a report by the end of 2022 that as a minimum;</p> <p>a) Summarises any work, including concept designs and community engagement, that has been undertaken to prioritise the movement of pedestrians across Nightingale Street, Balaclava, east of Gibbs Street in the vicinity of the Sandringham Line underpass.</p> <p>b) Explores options for infrastructure solutions, including indicative costs and time frames for the delivery of a project.</p>	<p>Officers continue to work on a preliminary concept design of a pedestrian (zebra) crossing on Nightingale Street east of Gibbs Street, Balaclava.</p> <p>Council Officers will update Councillors on the preliminary concept design via a Councillor Note in March/ April 2023 prior to community engagement commencing on the proposed design in April/ May 2023.</p> <p>Following this Council Officers will brief Councillors on the proposed next steps from the proposal, which factors in the findings of the community engagement process.</p>	Mitrik, Stefan	31/05/2023

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
20/07/2022	Proposed Discontinuance and Sale of Road Abutting 26 and 28 Wellington Street St Kilda	<p>That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue and sell the road abutting 26 and 28 Wellington Street, St Kilda, known as laneway R3723, being the land contained in Memorial Book 22 Number 809 and Memorial Book 298 Number 450 (Road):</p> <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in the report;</p> <p>3.2 resolves to sell the discontinued Road to Homes Victoria, the owner of the adjoining property (Adjoining Owner) at 28 Wellington Street, St Kilda for a nominal amount of \$1 plus legal fees;</p> <p>3.3 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>3.4 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the Adjoining Owner;</p> <p>3.5 directs that any easements, rights or interests required to be created or saved over the Road by any public authority be done so and not affected by the discontinuance and sale of the Road; and</p> <p>3.6 directs that the Adjoining Owner be required to consolidate the title to the discontinued Road with the title to the Adjoining Owner's property within 12 months of the date of the transfer of the discontinued Road.</p>	<p>Discontinuance gazetted in the Victorian Government Gazette on 11 August 2022, Works are in progress to action the legal transfer of land</p> <p>The legal steps required to effect the transfer of the land will still take several months to complete. Lodging and processing times with Land Use Victoria are protracted as these are considered 'non standard' transactions</p>	Kennedy, Bridgette	31/12/2022
17/08/2022	Act and Adapt Review & Climate Emergency Action Plan Approach	<p>That Council endorses:</p> <p>3.1 The review of the <i>Act and Adapt Strategy</i> and the development of Council's Climate Emergency Action Plan be included in two separate but related documents: the <i>Act and Adapt Strategy</i> and the <i>Climate Emergency Response</i>.</p> <p>3.2 The review of the <i>Act and Adapt Strategy</i> retaining the existing 5 key Priority Areas in the current <i>Act and Adapt Strategy</i>.</p> <p>3.3 The <i>Climate Emergency Response</i> in developing Council's Climate Emergency Action Plan will focus on Council's response to human induced climate change caused by the burning of fossil fuels and landfill that generates greenhouse gas emissions resulting in rising temperatures, sea level rises and floods that will significantly impact the Port Phillip community.</p> <p>3.4 That the review of the <i>Act and Adapt Strategy</i> and the development of Council's Climate Emergency Action Plan:</p> <p>3.4.1 Includes an evaluation of progress made delivering the <i>Act and Adapt Strategy</i> and considers if existing actions and targets in the <i>Act and Adapt Strategy</i> should be amended, and if additional actions and targets should be included.</p> <p>3.4.2 Considers updated climate science and technological advancements.</p> <p>3.4.3 Considers changes to the Local Government Act and other State and Federal Government legislation and policies.</p> <p>3.4.4 Considers the work of other governments (including other local governments) and the private sector.</p> <p>3.4.5 Considers partnership and advocacy opportunities.</p>	<p>The project to review the Act and Adapt Strategy and develop a Climate Emergency Plan is underway.</p> <p>An evaluation of progress made delivering the Act and Adapt Strategy, a PESTLE analysis and review of the initiatives and approaches used by other councils has been completed to inform Council's decision making. Initial internal and limited external engagement has been undertaken to understand successes to date and key opportunities for the revised Act and Adapt Strategy.</p> <p>Work to develop draft targets and identify prioritised actions for consideration by Council is about to commence.</p>	McLachlan, Beth	31/12/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		3.4.6 Incorporates targets and actions from relevant Council Strategies and Plans, including Don't Waste It Strategy, Move Connect Live Strategy, Asset Management Enterprise Plan, Open Space Strategy, Housing Strategy, Municipal Emergency Management Plan, Greening Port Phillip and Foreshore Management Plan.			
17/08/2022	Notice of Motion - Councillor Marcus Pearl - Guidance note: Domain Area DDO26 – Discretionary Controls	That Council: - 1. Requests officers to prepare a Guidance Note that: 1.1. Is an explanatory document which outlines Council's position on discretionary controls based on VCAT decisions, Panel reports and as agreed to by applicants in other applications. 1.2. Relates to the area that is commonly referred to as the Domain area of DDO26 which covers the area between Dorcas Street (north), St Kilda Road (east), Albert Road (South) and Kings Way (west). The area includes all of sub precinct 2 and parts of sub precincts 1 and 4 of DDO26. 1.3. Addresses the following matters: setback from laneways; visitor parking and loading; consideration of development height if side and rear setbacks cannot be achieved; tower widths / podiums and active frontages. 1.4. Would be available to planning permit applicants.	Research has commenced for the Guidance Note. The date has been extended to allow sufficient time for research and drafting.	van der Hoeven, Fiona	28/02/2023
7/09/2022	Enhancing Elwood Foreshore: Site Plan consultation feedback	That Council: 3.1 Notes that it has sought and received feedback on the Elwood Foreshore Site Plan. 3.2 Notes the submissions of response received. 3.3 Thanks the submitters for the submissions. 3.4 Notes that Officers will consider the submissions and report a modified Site Plan to a subsequent Ordinary Meeting of Council.	Officers have considered the submissions and are preparing modifications to the Site Plan for reporting to Council in early 2023.	Savenkov, Anthony	1/03/2023
7/09/2022	South Melbourne Town Hall - lease negotiation with ANAM - update	That Council: 3.1 Authorises relevant Officers to continue negotiations with ANAM for a new long-term lease of the South Melbourne Town Hall, the outcome of which is to be reported publicly to Council. 3.2 Allows a maximum negotiation period of up to 6 months – to 6 March 2023. 3.3 Authorises the CEO (or their delegate) to adjust the maximum negotiation period, should that be necessary due to major disruption – for instance due to pandemic. 3.4 Instructs that any potential agreement arising from the negotiations is to address the Principal Items of Negotiation identified in Attachment 1 of this report. 3.5 Notes that should a potential agreement for a new long term lease be reached, pursuant to section 115 of the <i>Local Government Act 2020 (Victoria)</i> , Council is to undertake a community engagement process on the proposal in accordance with its Community Engagement Policy.	Negotiations are still ongoing with ANAM. Council officers anticipate providing an update to Councillors by the end of the year, before coming back to Council for consideration.	Savenkov, Anthony	31/12/2022
7/09/2022	Notice of Motion - Councillor Andrew Bond - Port Phillip Sporting Fields	That Council: 1. Reviews the current condition of Councils sporting fields at JL Murphy Reserve (including the baseball field), North Port Oval, Lagoon Reserve, Peanut Farm, Alma Park and Elwood Foreshore, and reports back to Council on the current condition of these same sporting fields.	Audits and research are underway of all grounds to compare how other Councils manage the maintenance of sporting fields.	Thompson, Mark	31/12/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		2. Reviews the current maintenance schedule for all Council sporting fields listed above, and reports back to Council on the adequacy and effectiveness of this current maintenance schedule including a review of the scheduled verses actual maintenance with regards to these sporting fields.	Council officers are reviewing the contract service levels and will provide a further update to Council.		
7/09/2022	Review of Heritage Overlay 7 and Surrounds (Amendments C206port and C209port)	<p>That Council:</p> <p>3.1 Endorses the two consultant reports (Attachments 2 and 3) as the strategic basis for additional and modified heritage controls proposed by Amendments C206port and C209port.</p> <p>3.2 Authorises the Chief Executive Officer (or delegate) to:</p> <p>3.2.1 Seek authorisation from the Minister for Planning to prepare and exhibit Amendment C206port as shown in Attachment 6 to this report, pursuant to Sections 8A of the <i>Planning and Environment Act 1987</i> (the Act).</p> <p>3.2.2 Place Amendment C206port to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the Act, subject to Ministerial Authorisation.</p> <p>3.2.3 Request the Minister for Planning to prepare and approve Amendment C209port to the Port Phillip Planning Scheme pursuant to Section 20(4) of the Act to apply interim heritage controls to the properties identified in Attachment 7.</p> <p>3.2.4 Write to the Minister for Planning and request that Amendment C189port be withdrawn, as the interim heritage control request for 12 Hotham Grove, Ripponlea will be included in Amendment C209port.</p> <p>3.2.5 Finalise the documentation and Ministerial requests for Amendment C206port and C209port, including making minor changes that do not change its intent.</p>	<p>Most actions in the resolution have been completed. Documentation for both Amendments C206port and C209port have been finalised (Action 3.2.5).</p> <p>The request regarding AmC209port was sent to the Minister for Planning on 6 October 2022 (3.2.3), which included withdrawal request of AmC189port (3.2.4).</p> <p>The authorisation request regarding AmC206port was sent to the Minister for Planning on 12 October 2022 (3.2.1). Action 3.2.2 cannot be undertaken until authorisation is received resulting from 3.2.1.</p>	Addison, Jeremy	30/11/2022
7/09/2022	Pop-up Bike Lanes	<p>That Council having considered the Department of Transport's response of 31 August 2022 to the Council resolution of 20 July 2022:</p> <p>3.1 Notes that the Department of Transport conducted a road safety audit reviewing the concerns raised by the community, Council and other stakeholders and no high-risk items were identified.</p> <p>3.2 Notes that the Department of Transport has agreed to Council's request to reinstate the dedicated left turn from Bridge Street into Williamstown Road in Port Melbourne.</p> <p>3.3 Notes that the Department of Transport agreed to Council's request to end the trial of the central bike lane treatment installed on Bridge Street in Port Melbourne between Princes Street and Evans Street.</p> <p>3.4 Supports the Department of Transport's proposal to work with Council on alternative designs to address bike safety on Bridge Street, Port Melbourne, and requests that any concept requiring the removal of on-street parking spaces be brought to Councillors immediately and for community consultation to be undertaken prior to any implementation.</p> <p>3.5 Supports the Department of Transport's proposal to monitor the current trial treatments on Westbury Street, St Kilda East, and to work with Council officers to explore alternative designs. and requests that any concept requiring the removal of on-street parking spaces would be brought to Councillors</p>	The Mayor wrote to the Department of Transport on behalf of Council on 9 September 2022 as per this resolution and officers have been working with the department as they proceed with implementing these actions.	Bartels, John	31/12/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>immediately and for community consultation to be undertaken prior to any implementation.</p> <p>3.6 Notes the proposal by the Department of Transport to reinstate the dedicated left turn from Bridge Street into Bay Street in Port Melbourne Council supports the reinstatement of the dedicated left turn from Bridge Street into Bay Street in Port Melbourne and investigates other options to improve safety for bike riders at this location.</p> <p>3.7 Council requests that DoT reviews the treatments of dedicated left turn lanes from minor roads in CoPP during the implementation of the rollout of the recent DoT Pop Up Bike Lanes, such as the ones in Dickens St at Brighton Rd in Elwood, Mitchell St at Carlisle St in St Kilda, and Blessington Way at Carlisle St in St Kilda, and, where these and other left turn lanes removals have resulted in a loss of safety to pedestrians, cyclists and motorists, seek agreement from CoPP for the removal of these treatments and reinstatement back to the original conditions.</p> <p>3.8 Supports the proposal of the Department of Transport to carry out reviews across all routes to assess speed cushions and other infrastructure placement and work with Council officers on the review and share review outcomes.</p> <p>3.9 Supports the proposal of the Department of Transport to remove the speed cushion adjacent to the Bubup Womindjeka Family and Children's Centre (provided within the presentation to Councillors on the 24 August 2022 and not included in the letter on 31 August 2022).</p> <p>3.10 Supports the Department of Transport's proposal to improve the visual amenity at Lyons Street, between Bridge Street and Esplanade West, with a focus on kerb and bollard removal.</p> <p>3.11 Supports the Department of Transport's proposal to improve the visual amenity at the intersection of Dickens Street and Glen Huntly Road on Marine Parade.</p> <p>3.12 Supports the Department of Transport's proposal to end the trial on Armstrong Street and reinstate to the original road configuration.</p> <p>3.13 Supports the proposal to end the trial on Nelson Road and reinstate to the original road configuration.</p> <p>3.14 Supports the Department of Transport proposal to continue to engage the community.</p> <p>3.15 Writes to the Department of Transport, 3.15.1 thanking them for their collaborative approach in working with Council to address community concerns about the pop-up bike lane program, and 3.15.2 requests that the Department of Transport implement the proposals identified in their letter of 31 August 2022 and supported in this recommendation.</p> <p>3.16 Requests an update on implementation of the delivery of the Department of Transport proposals as soon as possible and no later than December 2022.</p>			

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 30/09/2022
--------------------	--	----------------------------

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
7/09/2022	St Kilda Triangle - Next Steps	<p>That Council:</p> <p>3.1 Notes that Officers, as requested by Council on the 18 August 2021 have prepared a report to Council on the costs, high level approach and broad timeframes required to undertake planning and initial market sounding for the St Kilda Triangle site.</p> <p>3.2 Notes that initial discussions have begun with State Government about support to deliver the St Kilda Triangle Masterplan, including the development of a business case for investment in the St Kilda Triangle.</p> <p>3.3 Notes that the St Kilda Triangle feasibility assessment is not currently funded in the 2022/23 Council budget or organisational workplan and may require redirection of resources away from existing work. This may impact delivery of existing Council priorities or require reprioritisation of effort, which will be flagged with Council through the quarterly review process.</p> <p>3.4 Notes that there are three options for Council to consider and that these are described in Attachment One. These are:</p> <p>3.4.1 Option One - Proceed with the feasibility work (as described for Option 1 in Attachment 1 for Stage 1 of the project) for the St Kilda Triangle to assess the viability of a live music led development, inform Council decision making about investment, and support subsequent stages should Council decide to progress. In addition, consider the opportunity for both long term and temporary outcomes for the site. Allocation of project budget, estimated at \$558,000 (excluding internal resources required to support the project), to be considered by Council through the quarterly budget review process. The Mayor to write to the Victorian Government to advise them of Council's decision and to seek a funding commitment for this project.</p> <p>3.4.2 Option Two – Proceed with the feasibility work (as described for Option 2 in Attachment 1 for Stage 1 of the project) for the St Kilda Triangle to assess the viability of a live music led development, inform Council decision making about investment, and support subsequent stages should Council decide to progress, noting that this option does not include environmental technical investigations into ground conditions or initial community engagement. In addition, consider the opportunity for both long term and temporary outcomes for the site. Allocation of project budget, estimated at \$378,000 (excluding internal resources required to support the project), to be considered by Council through the quarterly budget review process. The Mayor to write to the Victorian Government to advise them of Council's decision and to seek a funding commitment for this project.</p> <p>3.4.3 Option Three- Not pursue the St Kilda Triangle at this point in time.</p> <p>3.5 Endorses Option Two.</p> <p>3.6 Authorises the CEO (or delegate) to deliver the endorsed option, including allocation of budget and resources to the project as described in the report, and to report back to Council at the completion of the work.</p>	Officers have commenced option 2 as described in the Council report.	Rysanek, Michelle	30/06/2023